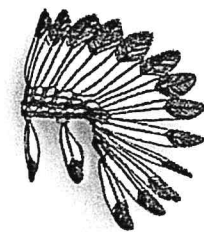


Crazy Horse School

Tasunke Witko Owayawa
Dr. Margo Heinert, Superintendent
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Board Members:

Monica Rattling Hawk-President
Richard Meyers-Vice President
Avril Livermont-Secretary
Sue Yellow Elk-Member
Valerie Adams-Member

Crazy Horse School Finance Meeting
Wednesday, September 27, 2023

Agenda

- Roll Call** Monica Rattling Hawk, President-Excuses
Richie Meyers, Vice-President
Avril Livermont, Member
Valerie Adams, Member
Sue Yellow Elk, Member-Arrived 6:14
- Staff** Margo Heinert, Superintendent
Leslie Cuny, Business Manager/Human Resources Director
Bob Amiotte, Facilities Director
Ronald Randall, Food Services Director
John May, Transportation Director
Ace Amiotte, Technology Director and AD
- Other** Matt Rappold and Joe Juenger, Attorneys

Call to Order at 5:55

Wokesape' Avril Livermont

Wacekiye' Bob Amiotte

09-27-23-01 Motion by Valerie Second by Avril to approve agenda. For 3 Oppose 0

The Directors of each department updated the School Board members on the status of each of their departments. Items included the need for new SMART boards in the classrooms, shortage of referees for middle school games and offering training for interested persons next spring, update on the installation of new cameras throughout the school, the purchase of new goal posts, finishing the student/staff/community weight room, need for a new ventilation system in the kitchen, completing routine maintenance of school vehicles and buses, discussion of the miles driven for regular routes and extended academic transportation, installation of a new compressor for the walk-in cooler, copper and lead testing, custodial work that is completed, other renovations throughout the campus, upcoming administrative food service review, need for repairs or purchase of additional appliances. The Business Manager report included the financial report information for August, discussion of the upcoming food service review and ways to reduce electric bill at the TNT building with consideration to "go green" for that building.

The Superintendent Report included an update of the Wolakota Wednesday projects, overview of various meetings held throughout the month, completion of the Shakopee grant report, upcoming BIE meetings and OLNEC, completion of the staff wellness room, Parent night activities and the Professional Development Day. The attorneys in attendance presented the finalized version of the updates to the 2023-24 Policy Manual. Copies will be made available for staff and the public on zip drives and online.

09-27-23-02 Motion by Valerie Second by Sue to approve minutes for September 13, 2023, Regular Meeting. For 4 Oppose 0

09-27-23-03 Motion by Sue Second by Valerie to acknowledge receipt of and approve the September Director reports from the Facilities, Transportation, Food Service, and Technology/AD Directors. For 4 Oppose 0

09-27-23-04 Motion by Avril Second by Valerie to approve policy updates and changes for the 2023-24 school year. For 4 Oppose 0

09-27-23-05 Motion by Sue Second by Valerie to approve August Financial Report. For 4 Oppose 0

09-27-23-06 Motion by Avril Second by Valerie to approve an audit engagement contract with Donna Denker and Associates for the 2022-23 fiscal year. For 4 Oppose 0

09-27-23-07 Motion by Avril Second by Valerie to approve School Board and Superintendent travel to the regular OLNEC meeting on October 7, 2023 in Rapid City, of which Crazy Horse School is the host this month. For 4 Oppose 0

09-27-23-08 Motion by Sue Second by Valerie to approve Board and Superintendent travel to the Regional BIE meeting in Rapid City, October 5 and 6, 2023. For 4 Oppose 0

09-27-23-09 Motion by Sue Second by Valerie to approve travel for selected staff to attend the Honoring of our Educators from Across the Waters event at Little Wound School on Oct. 5 at 5:00 pm and purchase honoring gifts accordingly. For 4 Oppose 0

09-27-23-10 Motion by Avril Second by Valerie to authorize Superintendent to meet with staff from the Black Hills Playhouse and determine a program for students to participate and perform a play during the second semester at a cost not to exceed \$10,000. For 4 Oppose 0

09-27-23-11 Motion by Sue Second by Valerie to enter Executive Session for personnel. For 5 Oppose 0

Executive Session Enter at 8:02 Adjourn at 8:25

09-27-23-12 Motion by Avril Second by Valerie to accept the resignation of Carrie Sitting Up, Administrative Assistant and advertise for the position accordingly. For 4 Oppose 0

09-27-23-13 Motion by Avril Second by Sue to increase salary of MS/HS secretary to Step 6, Level B, \$15.92 per hour to reflect additional MAXIMO duties within the Facilities Department. For 4 Oppose 0

09-27-23-14 Motion by Sue Second by Avril to increase daily rate of SPED Director by \$60 day for instructional days only to reflect additional duties of teaching in the Behavior Classroom from 8:30-11:00 daily until an additional SPED teacher can be hired. For 4 Oppose 0

09-27-23-15 Motion by Valerie Second by Avril to increase salary of Virginia Dull Knife, Elementary paraprofessional, per policy to \$33,000 to reflect additional duties of Long-Term Substitute Teacher for the additional kindergarten class that was created due to overcrowding until and additional teacher can be hired. For 4 Oppose 0

09-27-23-16 Motion by Valerie Second by Avril to approve bid procurement for SUV for Project AWARE and Wanblee Futures NYCP grants with the cost to be shared between the two programs per approved by the grants office. For 4 Oppose 0

09-27-23-17 Motion by Sue Second by Avril to approve opening the gym for Open Gym activities up to 4 nights per week from 6:00 p.m. to 9:00 p.m. available for current Crazy Horse School students only at the rate of \$25/per hour and advertise for the position(s) accordingly. For 4 Oppose 0

09-27-23-18 Motion by Sue Second by Avril to adjourn at 8:32 For 4 Oppose 0